



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 11, 2010

5:15 PM

Council Chamber

20101082 Regular Meeting - September 13, 2010

Review and approval of the September 13, 2010 regular meeting minutes.

Approved and Finalized

20101100 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 11, 2010.

Reported

20101042 2010 Gateway Grants

Authorization to apply for and accept two Gateway Beautification Grants from Georgia Department of Transportation.

Recommended for Approval - Consent Agenda

20101066 Rockford Township Development

Review and consideration of possible changes to the zoning stipulations for the Rockford Township Development off Manning Road.

Recommended for Council Agenda

20101048 Marietta Growth Fund Grant Award-update

Awarding of grant through the Marietta Growth Fund Grant Program.

Recommended for Approval - Consent Agenda

20101099 Draft City Council Agenda

Review and approval of the DRAFT October 13, 2010 City Council Agenda.

-under Minutes: Agenda items 20101083 and 20101081 were added to the consent agenda.

-under Council Appointments: Agenda item 20101114 was added to the consent agenda. Appointment of Brett C. Bittner to the Marietta Historic Preservation Commission (Ward 1) for a three-year term expiring September 14, 2013.

-under Judicial: Agenda item 20101020 should be amended to read, "...Ordinance amending Section 8 of the Code of Marietta..." The word Section was left off the draft agenda.

-under Public Works: Agenda item 20101038, 20100166 and 20101106 were added to the consent agenda.

-under Scheduled Appearance: Staff was asked to have the business owner present to answer questions regarding the noise complaint (Agenda item 20101107).

20101101

-under Other Business: Agenda items 20101085, 20101103 and 20101105 were added to the consent agenda.

- The BLW actions and minutes were not added to the consent agenda at this time. Staff was asked to investigate the RPF process regarding agenda item 20101077, Kennesaw Avenue Utility Relocation Project/ Change Order No. 1.

Discussed

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

Motion to add a Settlement Agreement, provided by the City Attorney, and a Budget Amendment, provided by staff, to the Council agenda.